Call To Order

Approval of Agenda

Public Participation – Visitor and Comments (3 min. limit)
3.1 Special Recognition
   3.1.1
3.2 Visitors
   3.2.1
3.3 Correspondence
   3.3.1

Closed Session – The Board will enter Closed Session to discuss: (1) The appointment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)), collective negotiations (5 ILCS 120/2(c)(2)), purchase of property (5 ILCS 120/2(c)(5)), sale of property (5 ILCS 120/2(c)(6)), student discipline (5 ILCS 120/2(c)(9)), pending litigation (5 ILCS 120/2(c)(11)). An additional Closed Session may be necessary if all discussions are not concluded prior to returning to Open Session.

Action Items
4.1 Approve any matter discussed in Executive Session as necessary, and limited to those matters authorized for discussion in Executive Session by motion of the Board and/or Personnel List
4.2 Consider / take action on bid for contractor for elementary school building project

Information Items
5.1 FOIA Requests
5.2 Chuck Venvertloh will be attending the September board meeting to discuss the 2020 Census

Adjournment
6.1 Adjournment
6.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, September 18, 2019, in the Unity High School Band Room at 6:00 p.m.
Minutes of Special Meeting of the
Community Unit School District #4 Board of Education
Adams and Hancock Counties, Illinois
Held on Tuesday, September 10, 2019

The Board of Education of Community Unit School District #4 met in special session on Tuesday, September 10, 2019, in the Unity High School Band Room. The meeting was called to order by President Farmer at 6:00 p.m. Members present were: Arnsman, Duesterhaus, Duke, Farmer, Fleer, Janssen and Miller. No Principals were present. Superintendent Riddle was present. Three visitors were present.

<table>
<thead>
<tr>
<th>MOTION:</th>
<th>Janssen “to approve agenda items as presented.”</th>
<th>Agenda Items</th>
</tr>
</thead>
<tbody>
<tr>
<td>SECOND:</td>
<td>Fleer</td>
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<tr>
<td>ACTION:</td>
<td>Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fleer, Janssen, and Miller. Motion carried.</td>
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| MOTION:     | Janssen “to approve to accept Maas Construction bid plus Alt 6 & 7.”                  | Approve Maas Construction bid plus Alt 6 & 7 |
| SECOND:     | Miller                                                                               |                                        |
| ACTION:     | Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fleer, Janssen, and Miller. Motion carried. |

| MOTION:     | Miller “to adjourn.”                                                                    | Adjourn                                |
| SECOND:     | Janssen                                                                               |                                        |
| ACTION:     | Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fleer, Janssen, and Miller. Motion carried. |

Next meeting will be a Regular Board Meeting, Wednesday, September 25, 2019 at 6:00 p.m. in the Unity High School Band Room.

President

Secretary
Community Unit School District #4
Special Meeting of the Board of Education
Unity High School Band Room
September 10, 2019 – 6:00 p.m.

1. Call To Order
   All board members present as well as Supt. Scott Riddle & Bus. Mgr. Gina Whelan

2. Approval of Agenda [Approved 7-0]

3. Public Participation - Visitor and Comments (3 min. limit)
   3.1 Special Recognition
   3.1.1
   3.2 Visitors
      3.2.1 Bob Venvertloh and Christina Cane from Klinger
      3.2.2 Nicole Duesterhaus
   3.3 Correspondence
      3.3.1

Closed Session – The Board will enter Closed Session to discuss: (1) The appointment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1), collective negotiations (5 ILCS 120/2(c)(2), purchase of property (5 ILCS 120/2(c)(5) sale of property (5 ILCS 120/2(c)(6), student discipline (5 ILCS 120/2(c)(9), pending litigation (5 ILCS 120/2(c)(11). An additional Closed Session may be necessary if all discussions are not concluded prior to returning to Open Session.

4. Action Items [Approved 7-0]
   4.1 Approve any matter discussed in Executive Session as necessary, and limited to those matters authorized for discussion in Executive Session by motion of the Board and/or Personnel List (no Closed Session)

   4.2 Consider / take action on bid for contractor for elementary school building project [Approved 7-0]
      Approved Maas Construction (Lowest Bid) plus Alternative #6 & #7
      The bid plus contingency amount = $5,579,887.00
      Alternative #6 - Full Metal Panel Exterior Facade (~$20,000)
      Alternative #7 - Interior Finish Upgrade ($0 zero)
      Supt. Riddle shared the additional costs for the district not included in the bid. These include asbestos removal, security cameras & entry ways, etc.

5. Information Items
   5.1 FOIA Requests - none
   5.2 Chuck Venvertloh will be attending the September board meeting to discuss the 2020 Census

6. Adjournment
   6.1 Adjournment
Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, September 25, 2019, in the Unity High School Band Room at 6:00 p.m.